



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

Saturday, June 15, 2019 MINUTES

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS:

None.

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Motion made by Vice-Chairperson Shomin and supported by Board Member Hughes to approve the agenda as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Treasurer Shawa and supported by Board Member Hughes to approve the minutes of Saturday, June 1, 2019 as written.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Received and processed voter inquiry pertaining to original ballot return-envelope being damaged, and made documentation of receipt.
- Assist Tribal Member with voter inquiry.
- Reviewed merged guiding documents.

Motion made by Secretary Osawamick and supported by Vice-Chairperson Shomin to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Vice-Chairperson Shomin

- Shredding and filing of office documents.

Motion made by Secretary Osawamick and supported by Board Member Hughes to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Treasurer Shawa

- Laptop received, waiting for processing by IT Department.
- Picked up mail from post office.
- Received receipt for Business Reply Permit payment.

Motion made by Vice-Chairperson Shomin and supported by Chairperson Quinones to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Secretary Osawamick

- Submitted approved minutes of 5/20/19 for posting to webpage, posted to OneDrive and emailed to Election Board, emailed draft minutes from 6/1/19 to Election Board.
- Review and mark-up portion of Election Board's merged guiding documents.
- Prepared draft of powerpoint for General Election day.
- Received additional orientation from Chairperson Quinones and started file organization.

Motion made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Board Member Hughes

No report.

ADDITIONAL BUSINESS

Registered Voters Update: 1,873 Registered Voters as of today, June 15, 2019.

ACTION ITEMS

None.

NEXT WORK SESSION/MEETING

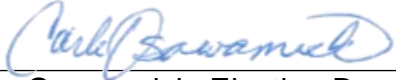
Work Session: Sunday, June 23, 2019, 4:00 p.m.

General Election: Monday, June 24, 2019, 9:00 a.m. – 6:00 p.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:30 a.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

7/9/19
Date